

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:00 PM Thursday, July 19, 2007  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item One:** Roll Call

**Item Two:** Review and Approval of the July 19, 2007 Regular Board Meeting Agenda

**Item Three:** Review and Approval of the June 14, 2007 Regular Board Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Approval to Revise Purchase Order Signature Authority**

- Remove Jack Jones
- Increase approval amount for Mike Tadros

The E. D. will discuss this item with the Board and request that the Board approve the removal of the purchase order signature authority for Jack Jones and to increase the signature authority amount for Michael Tadros by adopting **Resolution 1147. (Attachment 1)**

**2. Dixie Court Re-development Update**

The E.D. will update the Board on this item.

The E. D. will request a motion to adjourn this portion of the meeting to discuss the Dixie Court GP, Inc. items.

**Agenda for the Special Meeting of Dixie Court GP, Inc.**

**1. Approving of Resolutions for 400k Investors Predevelopment Advance for Dixie Ct. II**

**Attachment 2** is a copy of the resolutions for the Board's review and approval.

1. Approving Revitalization
2. Approving Amendment to Limited Partnership Agreement
3. Approving Pledge to Columbia Housing/PNC Institutional Fund XX Limited Partnership and Columbia Housing SLP Corporation
4. Approving Prior Lawful & Appropriate Actions in the Best Interest of the Dixie Court GP, Inc.

The Secretary will request that the Board approve items 1 through 4.

**2. Approve Amended Ground Lease Agreement**

The execution of the Ground Lease was ratified and approved at the January 11, 2007 Board meeting. A copy of the amended Ground Lease will be presented to the Commissioners at the Board meeting.

The Secretary will update the Board on this item and request a motion to approve the amended Ground Lease.

**Item Five: NEW BUSINESS**